# RESOLUTION NO. 2016-<u>入8</u>年

RESOLUTION BY THE **BOARD OF COUNTY** A ST. **JOHNS** COUNTY, **FLORIDA** COMMISSIONERS **OF** APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE LICENSE AGREEMENT FROM T-MOBILE SOUTH, LLC FOR MODIFICATIONS TO THEIR EQUIPMENT ON THE PONTE VEDRA ANNEX TOWER.

## **RECITALS**

WHEREAS, St. Johns County and Powertel/Jacksonville, Inc. (T-Mobile) entered into a Lease Agreement dated April 8, 1997 (Lease Agreement) and approved in Resolution 1997-67, modified by a First Amendment to License Agreement dated September 1, 2013 and approved in Resolution 2013-126, on the Ponte Vedra Annex site on Palm Valley Road; and,

WHEREAS, T-Mobile will be modifying their equipment on the tower and at the site to enhance their service in this area and has executed the Second Amendment to License Agreement, attached hereto as Exhibit "A", incorporated by reference and made a part hereof.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida, as follows:

- **Section 1.** The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as findings of fact.
- Section 2. The Board of County Commissioners hereby approves the terms of the Second Amendment, and authorizes the County Administrator, or designee, to execute the same along with any additional amendments, revisions or modifications that do not change the material terms of the Lease Agreement. All remaining terms of the Lease Agreement shall remain in full force and effect.
- **Section 3.** To the extent that there are typographical errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.
- Section 4. The Clerk is instructed to file the Second Amendment to License Agreement in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 20th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By:

Jeb S. Smith, Chair

ATTEST: Hunter Ş. Conrad, Clerk

By: Tam Haltern

Deputy Clerk

RENDITION DATE 9/20/16

### **Exhibit "A" to Resolution**

Site # 9JK0031A/ SITE NAME: PVB SHERIFF OFFICE

#### Market: JACKSONVILLE

#### SECOND AMENDMENT TO LICENSE AGREEMENT

THIS SECOND AMENDMENT TO LICENSE AGREEMENT ("Amendment") is made and entered into by and between St. Johns County ("Licensor"), and T-Mobile South LLC, a Delaware limited liability company ("Licensee").

#### Recitals

The parties hereto recite, declare and agree as follows:

- A. Licensor and Licensee (or as applicable, their respective predecessors in interest) entered into a License Agreement dated April 8, 1997 (including any prior amendments, the "Agreement"), with respect to Licensed Space located at Palm Valley Road (SR 210), Ponte Vedra, St. Johns County, Florida.
- B. Licensor and Licensee desire to enter into this Amendment in order to modify and amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Licensor and Licensee covenant and agree as follows:

- 1. Effective the date this Amendment is last executed by both parties, Licensee will have the right to modify its antenna facilities on the Licensed Premises as described and depicted on Exhibit C-1, which is attached hereto and by this reference incorporated herein, and Licensor hereby consents to and approves of the modifications described and depicted on Exhibit C-1 in all respects.
- 2. The parties' notice addresses in the Agreement are deleted in their entirety and replaced with the following:

If to Licensee:

T-Mobile USA, Inc. Attn: Lease Compliance/Site No. 9JK0031A 12920 SE 38<sup>th</sup> Street Bellevue, WA 98006

If to Licensor:

St. Johns County Land Management Systems Attention: Real Estate Division 500 San Sebastian View St. Augustine, Florida 32084

with copies to:

St. Johns County Fire Rescue Attn: Radio Systems Manager 3657 Gaines Road St. Augustine, Florida 32084

St. Johns County Office of the County Attorney 500 San Sebastian View St. Augustine, Florida 32084 Site # 9JK0031A/ SITE NAME: PVB SHERIFF OFFICE Market: JACKSONVILLE

ST. JOHNS COUNTY, through its

- 3. The terms and conditions of the Agreement are incorporated herein by this reference, and capitalized terms used in this Amendment shall have the same meanings such terms are given in the Agreement. Except as specifically set forth herein, this Amendment shall in no way modify, alter or amend the remaining terms of the Agreement, all of which are ratified by the parties and shall remain in full force and effect. To the extent there is any conflict between the terms and conditions of the Agreement and this Amendment, the terms and conditions of this Amendment will govern and control.
- 4. Licensor represents and warrants to Licensee that the consent or approval of no third party, including, without limitation, a lender, is required with respect to the execution of this Amendment, or if any such third party consent or approval is required, Licensor has obtained any and all such consents or approvals.

IN WITNESS WHEREOF, the parties have executed this Amendment effective as of the date of execution by the last party to sign.

T-Mobile South LLC.

<b>Board of County Commissioners</b>	a Delaware limited liability company
Ву:	By: SEO
Name:	Name: David Seale
Title:	Director, Engineering & Operations Title:
Date:	Date: 8/25/14
Witnesses:	Witnesses:
Name:	Name: Michelle Horris
	Name: Ture Pac 0
Name:	TAUTIE. JULIU

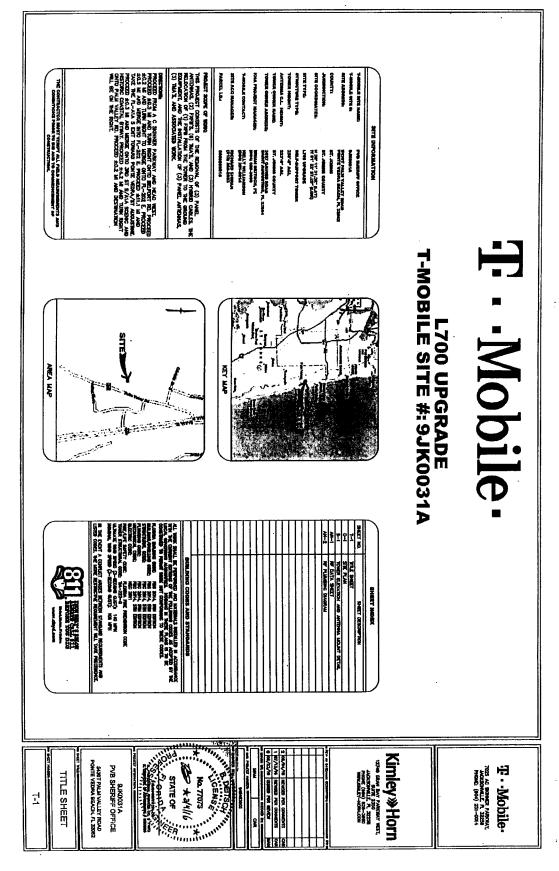
#### Site #9JK0031A/SITE NAME: PVB SHERIFF OFFICE Market: JACKSONVILLE

## **EXHIBIT C-1**

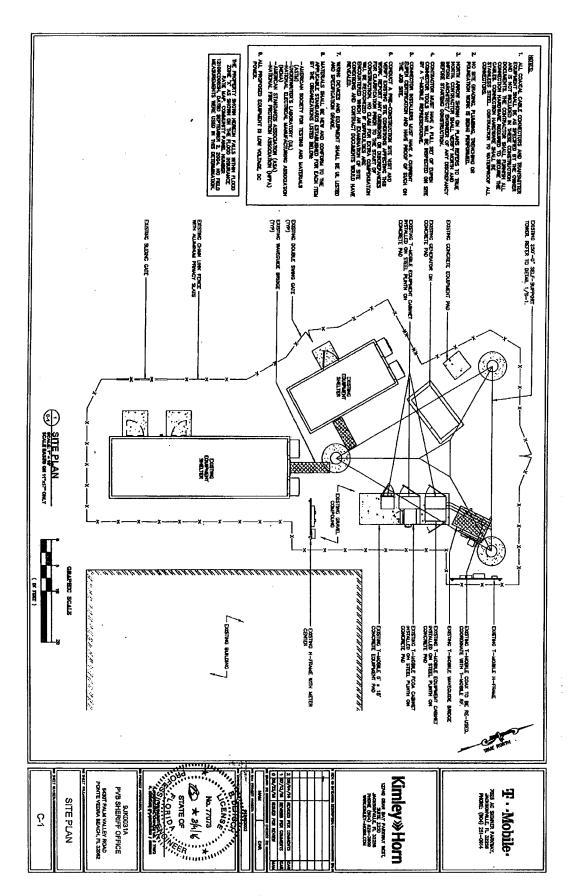
## Licensee's Final Configuration:

- (6) TMBXX-6517-R2M Antennas
- (3) Nokia FASB Antennas (6) 1-5/8" Coax (3) 1.24" Hybrid Cables (3) 1.28" Cables

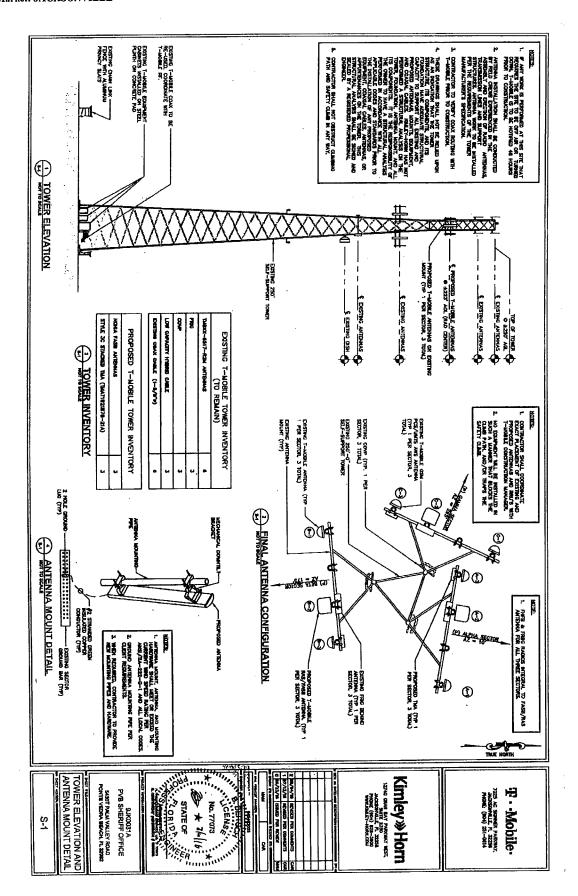
- (3) TMAT1921B78-21A TMAs
- (3) FXFB Radios (3) FRIG Radios
- (3) Raycap COVPs



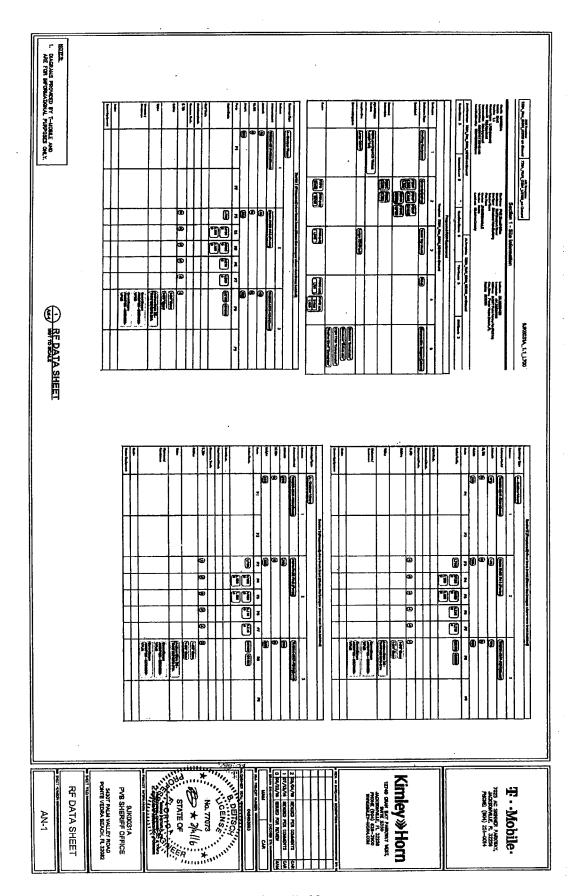
Page 4 of 8

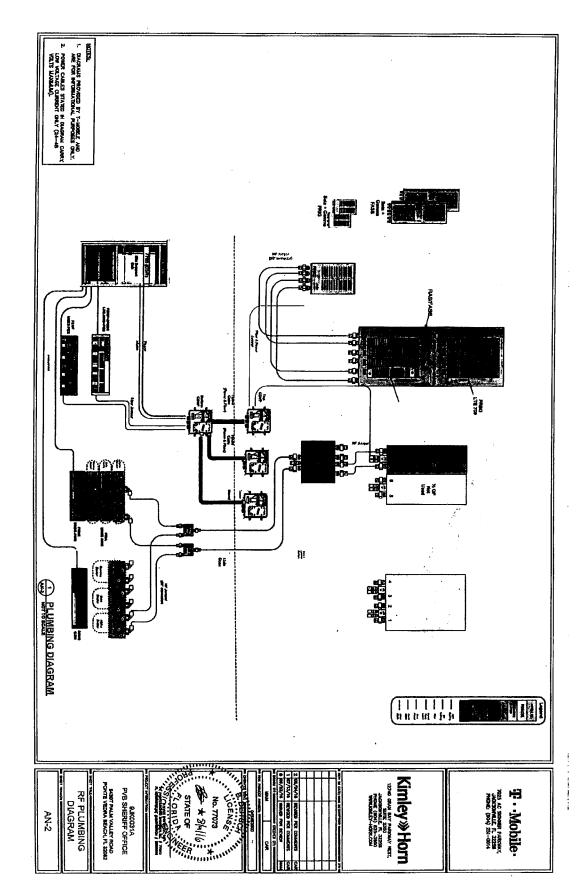


Page 5 of 8



Page 6 of 8





Page 8 of 8







2016 Aerial Imagery

250 Feet August 29, 2016 **Tower Agreement** 

T-Mobile South LLC Equipment Change

Land Management Systems Real Estate Division (904) 209-0762

Disclaimer:
This map is for reference use only.
ata provided are derived from multiple
sources with varying levels of accuracy.
The St. Johns County Real Estate
Division disclaims all responsibility
for the accuracy or completeness
of the data shown hereon.

